



Town of Tyngsborough Community Preservation Committee

25 Bryants Lane, Tyngsborough, Massachusetts 01879-1003

Office: (978) 649-2300 ext 115 Fax: (978) 649-2301

CPC Meeting Minutes of January 16, 2013

Members in Attendance: Ed Smith, Warren Allgrove, John Pelletier, William Gramer, Guy Denomee, Darryl Wickens, Linda Geyer, Mark Rohrbaugh, Joelyn Riley

Meeting was called to order by Linda at 7:10. Motion was made by Warren A., second Darryl W, --- all those in favor 9-0-0.

Agenda Item 1 Housekeeping Review/ Correspondence

A review of bills was made and signed off on. No prior minutes were voted on

Agenda Item 2 Signs Update

Linda discussed the signs, asked for input on ideas. Ed suggested that those signs that were going to be erected in areas of vegetation such as along Norton property (river front and other) be consistent with the surroundings. It was suggested to use green background with gold or black lettering. Non-invasive. William liked the idea of using white and red for areas around the school and bicentennial school. Linda will meet once more with Mike from Mikes Signs of Lowell to review the project and add suggestions from the committee.

Agenda Item 3 Barn Restoration update

Guy pointed out that the project is still standing....we have 7 bids from general contractors. Cost looks like it will be more than initially thought due to the condition of the building structure itself. We may have to ask for additional funds to secure the building.

Agenda Item 4 Old Town Hall update

Warren has stated that the bids came back on the 4th. Sub bids look good. Contract was awarded to Meadows Contracting. The award was for 1.9M. A sub contract will also be awarded for some additional work that was not on the first RFP.

Agenda Item 5 Members Reports

None at this time

Agenda Item 6 Affordable Housing Update

John P and the THA has met with Coleen Gary and Eileen Donahue to discuss the authority and what the state can do to help them out with additional funding. Both offered to help and come back to the THA with any assistance that is available.

Agenda Item 7 CPC Financial Update

Linda offered a financial expenditure report that listed all 230 CPC department budgets. Known as an expenditure report, this report provides original budget, expended and unencumbered balances of Open Space, Other Land Use, Affordable Housing, Historic Preservation, Administration, Retirement of Debt, and Interest on Long Term Debt, Interest on Short Term Debt, Revenue and Total CPC Fund balance

Motion to adjourn at 8:35pm —By Ed Smith second by Warren A... All in favor 9-0-0

Next meeting Date: February 6, 2013, Community Room